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OMB APPROVAL

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SECURITIES AND EXCHANGE COMMISSION

DIVISION OF MARKET REGUL**ATION**

FORM 19b-4(e)

Information Required of a Self-Regulatory Organization Listing and Trading a New Derivative Securities Product Pursuant to Rule 19b-4(e) Under the Securities Exchange Act of 1934 READ ALL INSTRUCTIONS PRIOR TO COMPLETING FORM Part I Initial Listing Report 1. Name of Self-Regulatory Organization Listing New Derivative Securities Product: Chicago Board Options Exchange 2. Type of Issuer of New Derivative Securities Product (e.g., clearinghouse, broker-dealer, corporation, etc.): Broker-Dealer 3. Class of New Derivative Securities Product: Exchange-Traded Fund Name of Underlying Instrument: S&P Developed Ex-U.S. BMI Consumer Discretionary Sector Index 5. If Underlying Instrument is an Index, State Whether it is Broad-Based or Narrow-Based: Broad-Based 6. Ticker Symbol(s) of New Derivative Securities Product: 7. Market or Markets Upon Which Securities Comprising Underlying Instrument Trades: Developed global markets 8. Settlement Methodology of New Derivative Securities Product: Not Applicable 9. Position Limits of New Derivative Securities Product (if applicable): Not Applicable Part II Execution The undersigned represents that the governing body of the above-referenced Self-Regulatory Organization has duly approved, or has duly delegated its approval to the undersigned for, the listing and trading of the above-referenced new derivative securities product according to its relevant trading rules, procedures, surveillance programs and listing Name of Official Responsible for Form: **PROCESSED** Angelo Evangelou Title: FEB 05 2009 E Assistant General Counsel THOMSON REUTERS Telephone Number: (312) 786-7464Manual Signature of Official Responsible for Form: Date: Act Securities Exchange Act of 1934 December 4, 2008 Section 19b-4 SEC 2449 (6-01) Rule 19b-4(e) Public

Availability:

<u>DEC 1 0 2008</u>